

1 February 1974

MEMORANDUM

SUBJECT: Executive Council Meeting on 1 February 1974

Mr. Proctor chaired. Substituting were Messrs []

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1. Mr. Proctor distributed two Suggestion Awards to []
for IAS personnel.

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2. Mr. Proctor introduced [] who will be joining the
Executive Staff while [] is at OTR for the next 3 weeks.

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3. Next week, the DCI will brief the Joint Atomic Energy Com-
mittee, the House Appropriations Committee, and the House Armed Ser-
vices Committee. The text will be basically the same as the Director's
previous "world round-up" briefings.

4. Mr. Proctor recapped last week's USIB session, including the
CIA Member's decision to take a footnote on the estimate on Argentina.

5. Because of continuing budgetary constraints, []
asked all office directors to keep a close watch on "controllables"
through the fiscal year.

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6. Mr. Walsh distributed the list of 12 KIQs that will be the
basis for the coming test exercise.

7. Mr. King reported on a recent meeting of the NIS Committee
that was called by DIA to see if NIS-type production could be resumed
on Southeast Asia and other world-wide problems. Mr. King informed
DIA that most of their requests would be covered in the normal course
of the Agency's production; but that we would entertain requests for
special projects.

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